



## COUNCIL MEETING RESULTS

CITY OF SURPRISE

### Regular City Council Meeting Agenda

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, March 18, 2014 @ 6:00 PM

[+ Back](#) [Print](#)

- A. Call To Order
- B. Roll Call: All present
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report:
- F. City Attorney Report:
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Williams 2nd: Villanueva Vote: 7 yes**

*#1 District 4	<u>Consideration and action on Resolution 2014-21, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving final plat, entitled "Final Plat for Stover Subdivision," located at 13410 West Foxfire Drive.</u>	Approved Jeff Mihelich, Assistant City Manager
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*#2 District Citywide	<u>Consideration and action on authorizing the submittal, acceptance and execution of the GOHS 2015 Surprise Safety Education Campaign for the Surprise Fire-Medical Department through the Governor's Office of Highway Safety Program in the amount of \$20,500; Resolution 2014-31.</u>	Approved Janeen K. Gaskins
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*#3 District 3	<u>Consideration and action on Resolution 2014-07; declaring the City's intention to create the "City of Surprise, Arizona, Marley Park Phase 3 Lighting Improvement District" pursuant to A.R.S. § 48-616; Resolution #2014-07.</u>	Approved Dick McKinley, Public Works Department
*#4 District Citywide	<u>Consideration and action on the minutes of March 1, 2014 Special City Council Meeting (Council Retreat) and March 4, 2014 Regular City Council Meeting.</u>	Approved Sherry Ann Aguilar, City Clerk
*#5 District Citywide	<u>Consideration and action on authorizing acceptance and execution of the Arizona Department of Homeland Security subgrant and amending the FY2013-2014 budget in the amount of \$5,000; Resolution 2014-23.</u>	Approved Janeen K. Gaskins

#### H. Call To The Public:

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires Adobe Acrobat Reader)

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

#### I. Other Business and Future Agenda Items:

**Council Member Biundo: requested a budget discussion calendar**

#### J. Mayor/Council Reports:

K. Executive Session:

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: **6:13 PM – M: Winters      2<sup>nd</sup>: Tande    Vote: 7 yes**



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SHERRY ANN AGUILAR, CITY CLERK,  
MMC

**POSTED: March 13, 2014 at 2:30 p.m.**

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.